



Draft MINUTES

Pearkes Recreation Centre, **7:00 P.M.**, Thursday, Feb. 2, 2017

In Attendance: Rob Wickson, Katherine Brandt, Chris Kask, Vera Wynn-Williams, Pam Loadman, Bill Williamson, Marcus Fedoruk and Chris Bullock

Regrets: Christine Fedoruk, Richard Bouchard, Irena Jawinski, Gabe Epstein, Scott Karpes, Trevor Hancock and Ray Farmer

1. Approval of Minutes

Moved CB/Seconded BW – Approved

2. Adoption of Agenda

Moved CB/Seconded MF – Approved

3. Proposed New GTCA Constitution & Bylaws

Bill noted that the Constitution and Bylaws had to be changed because of new provincial legislation. A small group of the board had met to review and recommend changes to the existing documents.

The board then proceed to review each of the recommended changes. The following changes to the draft were approved.

Part 1 - Interpretation

Strike “and Executive Director a Large” from 1 (d)

Part 3 – Meetings of Members

To insert the phrase “making available” after the word “including”.

Part 6 – Election of Directors and Officers

Strike “After November 28, 2018” and begin sentence with “Under the Societies Act” from 30 (f).

Part 8 – Duties of Officers

- In item 40 strike “and executive director at large” from the first sentence. The second send to be amended to read.“ The immediate past president may remain a member of the executive but would not have a vote.”
- Strike item 47.

Part 10 – Financial

Strike “one of which must be the treasurer or acting treasurer as appointed by the board when necessary,” from 53 (a).

MOTION: It was moved by Bill Williamson and seconded by Vera Wynn-Williams that the board approve the distributed draft constitution and bylaws with the amendments listed. MOTION CARRIED.

The amended draft is attached to these minutes.

4. Dave Armitage Memorial Contribution

Vera reported that Bev King of Shopper’s Drug Mart had collected just over \$2,500 dollars towards a memorial picnic table for Dave Armitage.

As discussed at the previous board meeting, the board discussed contributing \$500 toward the table, as it was not only a memorial but also replaced a physical asset in the park and could be enjoyed by the entire community.

Chris noted that the cheque should be made directly to the Municipality of Saanich.

MOTION: It was moved by Vera Wynn-William and seconded by Chris Bullock that the GTCA board pay \$500 to the Municipality of Saanich as a contribution towards the Dave Armitage memorial picnic table. MOTION CARRIED.

5. Annual General Meeting

Vera reported that the Victoria Native Friendship Center was available on Monday April 3rd. She had also met with Ray and had discussed the volunteer recognition component of the evening. Vera and Ray were planning on approaching a few local businesses to donate gift cards for the volunteers.

It was suggested that in addition to the newsletter volunteers, the boulevard brigade volunteers also be recognized.

The evening would include dessert and coffee and it was suggested that live music (background) would be nice for the social component of the evening.

Vera was to present a more detailed budget for the AGM at the next meeting.

Rob recommended that a nominating committee be struck. He suggested that the committee be comprised of two non-executive board members and member of the community.

6. Board Resignation

Rob reported that Richard Bouchard had emailed his resignation from the board effective immediately.

**Next Meeting Board Meeting
Time: 7:00 – 9:00pm
Date: Thursday, March 2, 2017
Place: Pearkes**